Marshall County Fiscal Court September 19, 2023 9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, September 19, 2023 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Eddie McGuire, Marty Barrett, Monti Collins and County Attorney Jason Darnall were present. Judge Spraggs presided.

Judge Spraggs called court to order at 9:02 A.M.

I. **GUESTS**

- A. Commissioner Barrett recognized the 4-H Sharp Shooters for competing at state with 10 teams and 12 individuals placing 1st through 3rd.
- B. A motion was made by Judge Spraggs and seconded by Com. Collins to recess. All voted aye. Motion carried.

Judge Spraggs called court back to order.

- C. Judge Spraggs read the Paint the Town Pink Proclamation. Darla Doss with the Benton Woman's Club then updated the court on their events and fundraisers and the areas they support with those funds.
- D. EMS Director Bryan Cutsinger updated the court on the radio grant and estimated cost. A motion was made by Com. Collins and seconded by Com. Barrett to advertise for bids for the radios to be purchased with funds from the KOHS grant. All voted aye. Motion carried.
- E. Parks Director Britney Hargrove updated the court on the Miracle League opening day, including the number of participants, volunteers, and future games. The next Miracle League Gala will be held February 3rd and tickets will be available beginning October 14th.
- F. Sheila Day, acting E911 Director was recognized for being awarded Director of the Year by KENA/APCO.

II. OLD BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the September 5th meeting. All voted aye. Motion carried.
- B. Deputy Judge Andrew Pagel read Ordinance 2023-15 Amendment to the Administrative Code, first reading.
- C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and adopt Ordinance 2023-18 Budget Amendment. All voted aye. Motion carried.
- D. A motion was made by Judge Spraggs and seconded by Com. McGuire to amend the motion made on May 16 to deed the Draffenville Community Building property to the Marshall County Board of Education to include the adjoining vacant lot. All voted aye. Motion carried.

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II. NEW BUSINESS

- A. Deputy Judge Andrew Pagel presented the bids for the HVAC preventative maintenance at the Judicial Building. A motion was made by Com. Collins and seconded by Com. Barrett to accept the bid from Murtco for \$8,990 for the HVAC preventative maintenance at the Judicial Building HVAC system. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to sign the contract with Murtco, pending AOC and County Attorney review. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Barrett to appoint Stacey Ragsdale to the Cemetery Board to fill the position vacated by Mark Reynolds, term to expire 6/30/25. All voted aye. Motion carried.
- C. A motion was made by Com. McGuire and seconded by Com. Barrett to sign the Resolution for the Department of Homeland Security FY23 State & Local Cybersecurity Grant. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. McGuire to reschedule the October 17th Fiscal Court meeting to Monday, October 23rd at 9 AM. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to reschedule the November 7th Fiscal Court meeting to Thursday, October 9th at 9 AM. All voted aye. Motion carried.
 - E. This item is postponed until the next Fiscal Court meeting on October 3rd.
 - F. This item is postponed until the next Fiscal Court meeting on October 3rd.
- G. A motion was made by Com. Collins and seconded by Com. Barrett to use funds available due to personnel changes to pay off 10 vehicles currently being leased through Enterprise, not to exceed \$105,000. All voted aye. Motion carried.
- H. A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 part time new hire Karen Bray at \$18/hr effective 9/19/23. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve Park Department new hire Michael Stroud at \$13/hr effective 9/19/23. All voted aye. Motion carried.
- I. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Heath Department tax rate at the compensating rate. All voted ave. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the Hospital District tax rate at the compensating rate. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the Tax Rate Order. All voted aye. Motion carried.

J. Treasurer Erica West read Ordinance 2023-19 Budget Amendment, first reading.

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- K. A motion was made by Com. McGuire and seconded by Com. Collins to accept the 2021 Fiscal Court audit. All voted aye. Motion carried.
- L. A motion was made by Com. Collins and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the bank transfer. All voted aye. Motion carried.

- M. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.
 - N. There was no executive session.
- O. A motion was made by Com. Barrett and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk